

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 20, 1945.

The Board of Public Works met on August 20, 1945, in the headquarters of the Ocean City Fire Department, Ocean City, Maryland.

There were present:

Herbert R. O'Connor, Governor  
Hooper S. Miles, Treasurer  
J. Millard Tawes, Comptroller.

Mr. Walter N. Kirkman, Director, Department of Budget and Procurement, also attended the meeting.

The Minutes of the meeting of July 17, 1945, copy of which was sent to each member of the Board, were approved.

MARYLAND COMMISSION ON POST WAR RECONSTRUCTION AND DEVELOPMENT:

The following statement of projects approved by the Board of Public Works for Maryland's postwar construction program as of August 20, 1945, was approved by the Board.

POST WAR CONSTRUCTION PROGRAMMental Disease Hospitals:

Crownsville State Hospital - James R. Edmunds, Jr., architect.

## Adult Patients:

Utilities:	For Building 1	\$29,000.00
	For Building 2	11,000.00
	For Building 3	19,000.00
	Power Plant	28,000.00

## Quarters for Employees:

Nurses' Home	120,000.00
Physicians' Quarters	36,000.00

## Buildings for Patients:

Dormitory for Senile Patients	160,000.00
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## Feebleminded:

Utilities:	For Building 10)	29,000.00
	For Building 11)	

Quarters for Employees	120,000.00
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## Buildings for Patients:

2 dormitories for feebleminded	160,000.00
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3 dormitories for Epileptic and Psychotic Children	240,000.00
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\$952,000.00

Eastern Shore State Hospital: - W. Twilley Malone, architect.

Utilities:	Laundry	\$ 20,000.00
	Pasteurizing, etc.	17,000.00
	Farm Buildings (2)	1,200.00
	Cannery	5,000.00
	Electric Plant	35,000.00
	Bath Lockers	800.00

Quarters for employees	40,000.00
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119,000.00

Rosewood State Training School - Henry P. Hopkins, architect.

Utilities:	Tunnel	164,000.00
	Power Plant	66,000.00
	Power Equipment	50,000.00
	Roads	25,000.00
	Lighting	5,000.00

## Quarters for employees:

Remodeling 2 Buildings	180,000.00
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## Buildings for Patients:

2 Dormitories	237,000.00
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Remodeling 4 dormitories	360,000.00
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1,087,000.00

<u>Spring Grove State Hospital</u> - Henry P. Hopkins, architect.			
Utilities:	Power Plant	\$28,000.00	
	Dairy	20,000.00	
	Laundry	33,000.00	
	Center Kitchen	22,000.00	
Criminal Division:			
	Utilities	88,000.00	
	Quarters for employees	35,000.00	
	Buildings for patients	706,000.00	
Quarters for employees:			
	1/4 of employees' village	25,000.00	
	Medical Quarters	54,000.00	
Building for Patients:			
	Female Admitting Building	220,000.00	\$1,231,000.00

<u>Springfield State Hospital</u> - Henry P. Hopkins, architect.			
Utilities:	Water Supply	\$131,000.00	
	Sewage Disposal	61,000.00	
	Hot Water Mains	20,000.00	
	Pasteurization Plant	8,000.00	
	Stock Barn	20,000.00	
	Electric Generator	30,000.00	
	Fire Escapes	8,000.00	
Quarters for Employees:			
	Medical Staff Quarters	40,000.00	
	Attendants' Home	124,000.00	
Buildings for Patients:			
	Disturbed Women	159,000.00	
	Disturbed Men	159,000.00	
	Improvements & Equipment	50,600.00	810,600.00

Penal Institutions:

<u>Maryland House of Correction</u> - Palmer & Lamdin, architects.			
	Conversion of Plant from D.C. to A.C.	\$75,000.00	
	Warehouse	20,000.00	
	Improvements to main institution group	12,500.00	
	Improvements to farm facilities	19,500.00	
	Houses for employees	30,000.00	
	Control of Dorsey Run	10,000.00	167,000.00

<u>Maryland State Reformatory for Males</u> - Buckler & Fenhagen, architects. (formerly Maryland State Penal Farm)			
	Piggery, slaughter house and hennery	\$20,000.00	20,000.00

<u>Maryland State Reformatory for Females</u> - (formerly Women's Prison of Maryland)			
	Additional Cottage	\$115,000.00	
	Canning and storage building	9,000.00	
	Attendants' Home.	12,500.00	136,500.00

State Teachers' Colleges:

<u>Bowie</u> -			
	Alterations and improvements to gymnasium	\$10,000.00	
	Repairs and improvements	14,000.00	24,000.00

<u>Frostburg</u> -			
	Alterations to existing buildings	\$150,000.00	150,000.00

<u>Towson</u> - Francis J. Thuman, architect.			
	Alterations and improvements	\$5,500.00	
	Repairs and equipment	9,500.00	15,000.00

Training Schools:Cheltenham School for Boys - Ross & Walton, architects.

Repairs and improvements to cottages and administration building	\$37,000.00	\$ 37,000.00
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Maryland Training School for Boys - Palmer & Lamdin, architects.

Gymnasium and Chapel	\$152,550.00	
Repairs and improvements	22,000.00	
Living quarters for staff	77,500.00	
Addition to power plant	89,000.00	341,050.00

Maryland Training School for Colored Girls - Frederic A. Fletcher, architect.

Staff building	\$26,700.00	
Cottage for 50 trainees	108,600.00	
Repairs and improvements	10,000.00	
Laundry and domestic science equipment	10,000.00	
Sewerage system	30,000.00	185,300.00

Montrose School for Girls - Lucius R. White, Jr., architect.

Addition to Vocational Building	\$39,000.00	
Addition to School	25,000.00	
Building and equipment for 28 girls	90,000.00	
Extension 6" water line	2,000.00	
Replace hog house	4,500.00	
Renovation of existing quarters	5,500.00	166,000.00

New Training School for Colored Boys -

	\$1,500,000.00	1,500,000.00
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Morgan State College:- Taylor & Fisher, architects.

Women's dormitory	\$160,000.00	
Gymnasium	268,000.00	
Completion of Power Plant	45,000.00	
Service tunnels	50,000.00	
Water lines	15,000.00	
Lighting equipment	25,000.00	
Recreational areas	4,000.00	
Dining Hall (350 persons)	125,000.00	
Women's dormitory	160,000.00	
Men's dormitory	160,000.00	
Classroom building	250,000.00	
Auditorium	177,000.00	
Residence for Staff	85,000.00	1,524,000.00

St. Mary's Female Seminary: - T. W. Jamison, Jr., architect.

Addition for construction of bulkhead	\$10,000.00	
Wharf for unloading coal	1,800.00	
Central heating plant	35,000.00	46,800.00

Tuberculosis Sanatoria: - Buckler & Fenhagen, architects.Henryton -

Addition to hospital	\$65,000.00	65,000.00
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Mount Wilson -

Buildings for 300 beds	900,000.00	900,000.00
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Sabillasville -

Addition to hospital	258,000.00	
Equipment for existing hospital buildings	5,000.00	263,000.00

Salisbury -

Cottage	3,000.00	3,000.00
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Department of Motor Vehicles:

Addition to office building	450,000.00	450,000.00
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Department of Research and Education: - Cutler & Cutler, architects.

Research and education building	\$62,000.00	
Storage sheds	7,000.00	
Terrapin hatchery	9,250.00	
Pier construction	6,000.00	
Insulation and heating building	5,750.00	\$ 90,000.00

Water Front Recreation Park to be acquired by the Board of Public Works: -

\$250,000.00	250,000.00
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University of Maryland: - architects as listed below.College Park Buildings -

Engineering, Chemistry and Physics (architect by national competition)	\$750,000.00	
General Class Rooms - Lucien Gaudreau	160,000.00	
Agriculture - Lucius R. White	360,000.00	
Girl Day Students and General Girls' Activities - Lucien Gaudreau	180,000.00	
Girls' Dormitories (3) - Taylor & Fisher	400,000.00	
Men's Dormitories (2) - Wilson Booth for one only \$60,000	110,000.00	
Addition to heating plant - Egli & Gompf	150,000.00	
Addition to dining hall - Katherine Cutler	80,000.00	
Auditorium - Kooken & Faisant, engineers Ross & Walton, architects	260,000.00	
Fire College & Fire Service Extension - Ross & Walton	108,000.00	
Livestock barns & Meat laboratory - Ross & Walton	40,000.00	
Brick walls and remodeling N.Y.A. Building for Agricultural Eng. - Henry P. Hopkins	40,000.00	
Three greenhouses - Katherine Cutler	30,000.00	
Infirmary - Benjamin Frank	80,000.00	
Swimming pool - Bradley, Ackley & Day	125,000.00	
Finishing top floor of Home Economics Building - Henry P. Hopkins	21,000.00	
Addition to service building and laundry - Paul Kea	75,000.00	
Addition to girls' gymnasium - Taylor and Fisher	80,000.00	
Men's dormitory - Wilson Booth	110,000.00	
Stadium engineering costs at 4% - Faisant & Kooken		

Baltimore Buildings -

Psychopathic Hospital - J. R. Edmunds	400,000.00
Addition to Dental Building - Edward Glidden	70,000.00
Addition to Nurses' Home - J. R. Edmunds	75,000.00
Recreation Hall - Edward Glidden	50,000.00
Finishing 12th floor of University Hospital - J. R. Edmunds	100,000.00

Princess Anne Buildings -

Dormitory for Men (1) - Wilson Booth	140,000.00	
Eight cottages for faculty - Bernard Evander	32,000.00	
Apartment for faculty - Bernard Evander	30,000.00	
Dining hall and kitchen - Bernard Evander	100,000.00	
Reconditioning Agricultural Building - Wilson Booth	15,000.00	
Greenhouse and Head House - Bernard Evander	15,000.00	
Barns and equipment -	20,000.00	
Athletic field and stands -	15,000.00	
Laundry building and equipment - Bernard Evander	35,000.00	
Library building - Wilson Booth	50,000.00	
Finishing 3rd floor of Administration Building - Wilson Booth	8,000.00	
Finishing 3rd floor of girls' dormitory - Wilson Booth	8,000.00	4,322,000.00

Department of Budget and Procurement: - C. H. Hebrank, architect.

Remodeling State Tobacco Warehouse	\$86,000.00	\$86,000.00
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Department of Maryland State Police: -

Headquarters and training school, Pikesville	\$ 154,000.00	
New buildings at Waldorf, Cumberland, & Frederick	136,500.00	290,500.00

Three Chronic Disease Hospitals:

Eastern Shore - Salisbury - E. Wilson Booth	\$ 750,000.00	
Western Shore - Hagerstown - Bernard Evander	750,000.00	
Western Shore - vicinity of Baltimore City	1,000,000.00	2,500,000.00

Department of Health: - Bernard Evander, architect.

Office and Laboratory Building	\$ 350,000.00	350,000.00
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Military Department: -

Improvements to armories throughout the State	\$ 25,000.00	
Armory for Charles County	60,000.00	
Naval Militia Armory	200,000.00	285,000.00

Board of Public Works: -

For aid to Political Sub-divisions of the State  
for the acquisition and construction of Airport  
sites.

Total -		\$18,366,750.00
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Mr. Henry P. Irr, Chairman, and Mr. I. Alvin Pasarew, Executive Director, of the Maryland Commission on Post War Reconstruction and Development, attended the meeting for the purpose of reviewing with the Board the situation with respect to the work of that Commission. They advised the Board of the various projects which had already been approved for the various counties and municipalities of the State, which projects total 782 in number and aggregate \$229,475,156.00. Mr. Irr stated that the Commission has approved projects on which the counties and municipalities are to share in the allotment of \$500,000 made available by the State to local units of government, which will about use up that amount, and suggested that a further allotment be made to take care of other projects which would be coming before the Commission for consideration.

No action with respect to making an allotment of additional money for this purpose was taken.

The Secretary advised that he had been in touch with Mr. Joseph P. Healy in connection with the meeting which was to be arranged involving representatives of the Maryland Training School for Colored Boys, the owners of the property at Catonsville, Maryland, which is being considered as a site for the new school, and the Board of Public Works, and that a tentative meeting was scheduled to be held in Baltimore on Wednesday, August 22, 1945, the purpose of the meeting being to try to arrive at some satisfactory arrangement for the purchase of the property by the State.

The Secretary reported having written a letter to the Board of County Commissioners for Washington County advising of the willingness of the State to the reservations made by the County covering the retaining of a certain portion of the site now used as the Washington County Poor House, which will be conveyed to the State for use as a Chronic Disease Hospital to be erected in Western Maryland, the total acreage of the property is approximately 110 acres and the amount to be reserved is approximately 35 acres.

The Secretary brought to the attention of the Board a communication from the State Department of Health requesting an allotment for the new building for that department in Baltimore increased to \$500,000, rather than the \$350,000 authorized, the increase being necessary because of building costs having increased since the original allotment of \$350,000 was made and because plans for the building are different from those originally contemplated.

A second letter from the State Department of Health requested a further increase in the allotment to \$650,000.00.

After due consideration, the Board decided to increase the allotment to \$500,000 but with the understanding that the project must be completed within this amount of money.

The Secretary reported having written a letter to Morgan State College relative to the post-war construction approved by the Board for that institution, as determined by the members of the Board following the meeting of July 17, 1945, as more fully set forth in these Minutes in the complete statement of the State's post-war construction program.

The Secretary reported having received a request from Montrose School for Girls for information relative to construction authorized for that institution and having written a letter to the school outlining the construction approved, as set forth in these Minutes in the State's post-war construction program.

The Secretary reported to the Board payments made from the Post War Construction Fund since the last meeting of the Board, as follows:

Maryland Training School for Boys	\$2,135.00
Morgan State College	2,520.00
Springfield State Hospital	1,565.00
State Department of Health	485.30
State Department of Health	72,393.85
Maryland Training School for Boys	75.00
Spring Grove State Hospital	10,132.80
Springfield State Hospital	7,245.60
Rosewood State Training School	3,844.20
Spring Grove State Hospital	15,199.20
University of Maryland	1,296.00

In reviewing the statement submitted to the Board setting forth the State's post-war construction program and the architects who have been approved for the preparation of plans and specifications, the Secretary called attention to the fact that architects had not been selected for certain of the projects.

After discussing the matter of the architects to be selected for those projects for which the architects are to be assigned, the Board approved the selection of Frederic A. Fletcher as the architect for the addition to the building for the Department of Motor Vehicles in Baltimore, and requested Mr. Kirkman and Mr. McCusker to make a list of those projects for which architects are to be selected so that consideration might be

given to making selections for the balance of the program.

BUDGET:

The Board approved payment of the appropriation of \$2,000 included in the Supplemental Budget for the fiscal year 1946 to 1st Lt. Guy S. McKee, of the Maryland National Guard, covering physical disability incurred by Lt. McKee while on duty in connection with the Cumberland floods of 1936 while on duty.

CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a communication from Rev. Horace B. McKenna, S.J., Director of The Cardinal Gibbons Institute, at Ridge, St. Mary's County, Maryland, reporting on the work done by that organization for the period October 1, 1944 to June 30, 1945.

COMPTROLLER OF THE TREASURY:

The Board approved the payment of the following refunds from Miscellaneous Appropriation #2, Item #17.

Real Estate License:		\$5.10
Donald P. Matson	\$5.10	
Corporation Tangible Personal Property Tax:		256.10
Liberty Motors and Engineering Corporation	\$256.10	
Title Tax:		73.12
Edward Perrin Wilson & Leo Jesse Keplinger	\$ 13.42	
James Ervin Keefer	7.72	
Martha Viola Hollinger	9.22	
Edward Joseph O'Neal	2.40	
Thomas Edmund Bailey	10.48	
Motor Freight Express, Inc.	29.88	
Miscellaneous refunds:		\$13.56
County Commissioners of Allegany Co.	\$7.93	
County Commissioners of Caroline Co.	\$5.63	
(Refund in connection with overpayments to Cheltenham School for Boys for maintenance in the fiscal year 1944)		

The Board also approved payment of the following refunds covering corporation taxes, from the budget of the State Tax Commission Item #208C:-

Franchise Tax:		\$136.44
Alban Tractor Co., Inc.	\$25.38	
Lake Tankers Corp.	25.41	
General Tire & Rubber Co.	25.00	
Bethany Hebrew Christian Center, Inc.	10.27	
Bhe Burk-Lin Ridge Improvement Association, Inc.	10.15	
Animal Protective Assoc.	5.00	
Annapolis Acres, Inc.	10.00	
Beltsville Land Improvement Co.	25.23	

The Comptroller submitted to the Board report of the State Auditor dated July 20, 1942, covering the accounts and records of Granville C. Boyle, former Sheriff of Harford County, and recommended the writing off as uncollectible of certain items set forth in that report, namely, \$100 in 1935 and \$62.50 in 1937 as Attorneys Fees.

The Board approved the recommendation of the Comptroller.

Upon recommendation of the Comptroller the Board approved the writing off as uncollectible of certain items totaling \$36.55 shown to be due in the State Auditor's report dated June 2, 1942 covering the accounts and records

of the office of Register of Wills for Prince George's County for the period October 1, 1938 to September 30, 1941.

COURT COSTS:

Upon the recommendation of the State Law Department the Board approved the payment of \$25.00 to Claude M. Dean, Clerk, Circuit Court of Appeals of the United States, covering the State's costs in the case of Frank Campbell, who is now serving a sentence in the Maryland Penitentiary and who has taken an appeal to the Circuit Court of Appeals of the United States, from the order of Judge W. Calvin Chestnut dismissing a petition for a writ of habeas corpus. Payment of these costs is to be made from the budget of the Board of Public Works, Item #207.

DEPARTMENT OF CORRECTION:

The Secretary brought to the attention of the Board a letter from Mr. Joseph H. A. Rogan, Director, Department of Correction, requesting the approval of the Board to an agreement reached between the State Roads Commission and the Board of Correction for prison labor working on the roads of the State, either from the road camps or out of the institutions under the control of the Board of Correction, being \$3.20 per day or 40¢ per hour, for an eight-hour day. Further, the Board of Correction assumes all expense for the maintenance, supervision and guarding of prisoners, heating and lighting of the camps, and other necessary expenses incurred in maintaining these camps, which are provided by the State Roads Commission; and the State Roads Commission assumes the cost of transportation of the prisoners to and from the camps or institutions and the places of assignment and lays out the work to be done by the said prisoners.

The Board approved this arrangement and the schedule of pay set forth.

The Board approved, upon the recommendation of Mr. Kirkman, request of the Department of Correction for authority to purchase one 120" 8 Roll Flatwork Ironer at a cost of \$11,215.00 for the Maryland House of Correction, payment to be made from funds available to that institution in the General Bond Issue of 1941 for this purpose.

The Board approved request of the Department of Correction, with the recommendation of Mr. Kirkman, that the firm of Flynn and Emirch Company be employed for the rebuilding of three stokers at the Maryland House of Correction, at a cost of \$4,819.00, payment to be made from the Special Fund Account of this institution.

DEPARTMENT OF MOTOR VEHICLES:

The matter of automobile tags which has been before the Board in the past was discussed and it was agreed that because of circumstances which would preclude the use of permanent tags beginning next year, it was not necessary to give any consideration to the matter at this time.

Mr. Kirkman brought to the attention of the Board a request from the Commissioner of Motor Vehicles for an allotment from the Emergency Fund to take care of the cost of the publicity campaign to be made by the Department of Motor Vehicles in connection with the inauguration of the new financial responsibility law which will be under the supervision of that office. Mr. Kirkman stated that the insurance companies offered to reimburse the Department of Motor Vehicles for expenses to be incurred in connection with this publicity campaign but that Mr. Elgin had some doubts as to whether the State would be willing to accept this offer of financial assistance from the insurance companies.

After discussing the matter it was decided that there should be no good reason why the State should not accept the offers of the insurance companies to underwrite the cost of the publicity campaign, since the insurance

companies would be the beneficiaries through the writing of additional business and such a campaign would be helpful to them. The insurance companies are urging the State to make the campaign and in addition, want to follow the State's campaign with a campaign of their own on the subject.

GENERAL EMERGENCY FUND:

The Secretary brought to the attention of the Board a request from Dr. Morris L. Radoff, Archivist, for the allotment of funds for a full-time repair worker to take care of county records not in the custody of the Hall of Records.

The Board declined to approve this request.

The Secretary brought to the attention of the Board a request from the Eastern Shore State Hospital for an allotment of \$9,440.00 from the General Emergency Fund to take care of the cost of additional food and kitchen help.

The Board took no action on the request, referring the matter to Mr. Kirkman for his investigation and report to the Board.

The Secretary brought to the attention of the Board the matter of a resolution (Joint Resolution No. 21) passed by the General Assembly of 1945 relative to the furnishing of funds for the Home Services Department of the Maryland Workshop for the Blind.

This matter was discussed and was referred to Mr. Kirkman, who was to take it up with Dr. T. G. Pullen, State Superintendent of Schools, and then report to the Board at a later meeting.

The Secretary submitted to the Board a request from the Maryland Historical Society that an allotment of \$22,000 for the fiscal year 1946 be made to the Society to take care of the cost of collecting and recording records of Maryland's participation in World War II. Mr. Kirkman reported that he and Mr. McCusker had gone over the matter with Mr. Foster of the Maryland Historical Society and Dr. Nelson B. Lassen, who has been employed as Director for the work, and that the sum of \$22,000.00 would seem necessary for the expenses to be incurred in the fiscal year 1946 in connection with the doing of this work.

The Board approved an allotment of \$22,000 from the General Emergency Fund to the Maryland Historical Society-War Records Division to take care of the cost of this work.

Upon the recommendation of Mr. Kirkman the Board approved an allotment of \$750.00 to the Bureau of Mines from the General Emergency Fund to take care of salary adjustments necessary in that department.

Mr. Kirkman brought to the attention of the Board a request from Spring Grove State Hospital for an allotment of \$17,000 from the General Emergency Fund to take care of the cost of repairing roads at that institution.

The Board approved the making of the repairs, with the money to pay for same to come, however, out of the allotment to Spring Grove State Hospital in the Post War Construction Fund.

The Secretary brought to the attention of the Board the provisions of Chapter 714 of the Acts of 1945, calling for the payment of the premiums on bonds of Collectors of State Taxes by the State Comptroller.

The Board authorized the payment of these premiums from an allotment to be made the General Emergency Fund in an amount to be determined by the Secretary after a survey of the bond premiums due.

#### HALL OF RECORDS:

The Secretary brought to the attention of the Board a communication dated February 19, 1945, received from Dr. Morris L. Radoff, Archivist, relative to the land records, Magistrates' and Jail Records, etc. of the Hall of Records.

The Board decided to not approve the doing of the work outlined by Dr. Radoff.

The Board approved request of Dr. Morris L. Radoff, Archivist, that he be authorized to proceed with the publishing of the Tenth Annual Report of the Archivist, at a cost of approximately \$100.00

#### LEASES:

Upon the recommendation of Mr. Kirkman, the Board approved the execution of the following leases for the State agencies listed.

Comptroller of the Treasury-Alcoholic Beverages Tax Division: - Union Trust Building, Baltimore, Maryland, renewal.

State Accident Fund: - Calvert Building and Construction Co., Baltimore, renewal.

State Industrial Accident Commission: - Calvert Building and Construction Co., Baltimore, renewal.

State Board of Hairdressers & Beauty Culturists: - Calvert Building and Construction Co., Baltimore, renewal.

University of Maryland: - Alpha Gamma Rho Alumni Association, Inc., 7511 Princeton St., College Park, Md., for a term of 1 year from July 1, 1945, at \$2,368.00 per annum.

- Alpha Sigma Chapter of Delta Sigma Phi Fraternity, Inc., Knox Rd., College Park, Md., for 1 year from July 1, 1945, at \$3,000 per annum.

- Beta Kappa Corp., 4400 Knox Rd., College Park, Md., for 1 year, from August 1, 1945, at \$2,000 per annum.

- Sigma Phi Sigma Fraternity, Norwich Rd., College Park, Md., for 1 year from October 1, 1945, at \$2,400 per annum.

Maryland Veterans' Commission: - Maryland Life Building, Baltimore, Rooms 1, 3 and 4 on the first floor, for a term of 3 years from September 1, 1945, at annual rental of \$3,500.

State Employment Commissioner: - Wm. Martien & Co., Inc. 22 Light Street, Baltimore, for a term of 2 years from October 1, 1945, at a rental of \$5,200.00 per annum.

State Aviation Commission: - Munsey Building Company, for 922-23-24 Munsey Building, Baltimore, for a term of 1 year from July 1, 1945, at \$1,620.00 per annum.

Mr. Kirkman brought to the attention of the Board a request from the University of Maryland that it be authorized to lease an office in Washington in connection with the research project on "The Economic and Social Status of Negro Families in Maryland", at a cost of \$1180.00 a year.

After discussing of the matter, it was decided to withhold approval to the leasing of an office for the purpose mentioned.

Mr. Kirkman brought to the attention of the Board the matter of the lease for the Codling Moth Laboratory near Hancock, and stated that Mr. R. S. Dillon, in view of the money expended by him in providing the quarters as stated, wants the rent of \$300.00 a year to be paid to him in advance for the current year.

While the Board felt that the request was unusual, it approved same because of the fact that the amount of money involved is small and that there was little danger of the State suffering any loss by paying rent so much in advance, being for one year only.

The Board also approved the renewal of leases for the State Department of Education, in the Lexington Building, Baltimore; and, for the Public Service Commission, and the State Game and Inland Fish Commission in the Munsey Building, for a period of two years in the case of the two latter agencies.

#### MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME:

The Secretary brought to the attention of the Board a letter from Mr. Wm. J. Wiesand, general contractor, offering to buy the property at Pikesville, Maryland, known as the "Old Soldiers' Home" at a price of \$40,000.

The Board did not consider the offer because of deciding to use the Soldier's Home property as a new location for the Department of Maryland State Police, and, further, because of having agreed to allow the use of the unimproved frontage on Reisterstown Road, of approximately 155 feet, for the Memorial Library to be erected by the citizens of the Third District of Baltimore County in honor of the citizens of that county who served in the armed forces in World War II.

#### MARYLAND STATE POLICE:

The Secretary brought to the attention of the Board a request from Col. Beverly Ober, Superintendent, Maryland State Police, that the Board approve an actuarial study of the State Police Pension System in accordance with the House Resolution, dated March 27, 1945, passed at the 1945 Session of the General Assembly. Accompanying Col. Ober's request were copies of the Resolution, letter addressed to the State Auditor under date of June 21, 1945, and letter written to Col. Ober by the State Auditor on July 9, 1945.

After due consideration of the matter, the Board felt that inasmuch as Article 88B, Section 34, of the Public General Laws of Maryland provides that the chief actuary of the State Insurance Commissioner's Office shall be the technical adviser of the Superintendent of State Police, in the administration of the State Police Pension Fund, on all actuarial questions, it is incumbent upon the Actuary of the State Insurance Department to provide the Department of Maryland State Police with whatever actuarial services are necessary in connection with the Maryland State Police Pension Fund.

#### MARYLAND TRAINING SCHOOL FOR COLORED GIRLS:

Upon the recommendation of Mr. Kirkman, the Board approved proceeding with the expenditure of \$20,000 of funds allotted to the Maryland Training School for Colored Girls in the Post War Construction Fund, at this time, so that the improvements necessary will be available in the near future rather than at some later date.

Mr. Kirkman brought to the attention of the Board the matter of expenses to be met each year in connection with the connecting of the sewerage system of the Maryland Training School for Colored Girls with the public sewage system of the Anne Arundel Sanitary System. Funds covering the cost of the constructing of the sewer line to connect the school with the public sewage system have been provided in the Post War Construction Fund and the Board approved the proceeding with this work at as early a date as practical.

The annual expenses of about \$750.00 to cover the cost to the State for maintenance, etc. will be taken care of from year to year as a budget matter.

Mr. Kirkman brought to the attention of the Board the fact that Mrs. Sayde D. George, former Superintendent of the Maryland Training School for Colored Girls, had removed from her living quarters at the school certain furniture and furnishings which she claimed were owned by her personally and had been provided by her at the time of becoming the Superintendent of the school.

The information given by Mr. Kirkman in this matter was approved by the Board of Managers of the School.

It was the feeling of the Board that since it appeared that the property in question belonged to Mrs. George, personally, she was entitled to take it with her and make such disposal as she desired, upon leaving the employ of the State.

Mr. Kirkman reported to the Board that Mrs. George owned certain items of equipment which she had purchased and had used at the school during her incumbency of the position of Superintendent of the Maryland Training School for Colored Girls, but that since she had no further use for such equipment and the State would have to replace the equipment if she were to remove it, she was willing to allow the equipment to remain and become the property of the State upon the State compensating her for approximately one-half of the amount which she paid for the equipment at the time of its purchase by her.

The Board felt that inasmuch as the new superintendent would have to have equipment similar to that used by Mrs. George, and that the equipment was satisfactory and useable, it would be in order to purchase the equipment from Mrs. George rather than not purchase it from her and then have to buy new equipment for the new superintendent.

#### MARYLAND VETERANS' COMMISSION:

The Secretary brought to the attention of the Board copy of Resolution of the Jewish War Veterans of the U. S., Department of Maryland, expressing the appreciation of that organization of the Board of Public Works in the problems of the Veterans and of that organization.

#### MILITARY DEPARTMENT:

The Secretary brought to the attention of the Board the matter of Armory Board Rental Account of the Military Department, particularly with reference to the disposal to be made of the balance in that account at June 30, 1945.

The Board decided that after taking care of expenses in connection with V-J Day, out of this balance, the remainder of the Fund is to be reverted to the State Treasury.

Mr. Kirkman brought to the attention of the Board the matter of installing stokers for the heating plant at the Fifth Regiment Armory. Mr. Kirkman stated that an alternate to the installation of stokers would be the equipping of the furnaces for the burning of oil, which, while it would cost approximately \$17,000, would represent an annual saving of approximately \$4,000 because of it not being necessary to maintain the same number of persons to operate the oil burning system as the stoker system.

The payment of either installation is to be made from the budget of the Military Department, and the Board therefore authorized Mr. Kirkman to proceed with whichever installation was within that budget in the current fiscal year. Mr. Kirkman will confer with the Military Department and report to the Board the final disposition of this matter.

THE MINERS HOSPITAL:

The Secretary brought to the attention of the Board a communication from The Miners Hospital with an itemized list of uncollectible accounts as of June 30, 1945, amounting to \$5,296.09, requesting that they be permitted to write-off these accounts as uncollectible.

The Board approved this request.

MISCELLANEOUS:

The Secretary brought to the attention of the Board a file of correspondence relative to the attempted action by the Department of Interior to lease oil lands off the coast of California.

The Secretary reported that because of the activity of various States through their representatives in Congress, it was pretty well assured that House Joint Resolution 225, under which the United States would renounce and disclaim any right, title, interest, or claim in and to all lands beneath tidewaters and all lands beneath navigable waters within the boundaries of each of the respective States in recognition of the sovereign title in the States to these lands, that it would seem unnecessary at this time to have the State make any further representations. All of the Maryland representatives in Congress have been contacted and they all have assured the Board of Public Works that they would look out for the interests of the State of Maryland in this matter.

MORGAN STATE COLLEGE:

Mr. Kirkman reported to the Board that he was giving the matter of additional personnel for Morgan State College his attention and would submit a report to the Board at a later date.

The Secretary called attention to the matter of allowance for commuting for students allowed scholarships at Morgan State College. No action was taken by the Board on this question.

The Board approved the use of \$47,660.00 of Post War Construction Funds for repairs and additions to the boiler plant at Morgan State College, the work to be proceeded with as promptly as possible is provided for in the allotment to Morgan State College in the Post War Construction Program. The sum of \$8,000 for emergency repairs was approved by the Board at its meeting of July 17, 1945, this amount being a part of the total of \$47,660.00 herewith approved.

OYSTERS CASES:

The Secretary brought to the attention of the Board a communication received from Mr. J. Richard Wilkins, attorney, representing Mr. Harry T. Ambrose, requesting that the Board of Public Works give consideration to supplementing the appropriation of \$10,000 in the 1946 Budget for the payment of certain judgments in the Oyster Condemnation Cases in Somerset County, which have been the matter of discussion from time to time.

The Board declined to make any allotment to supplement the appropriation of \$10,000 in the 1946 Budget, but expressed its willingness to authorize the payment of the \$10,000 to those persons entitled to share in this appropriation in accordance with the terms of the appropriation and with the understanding that the judgment holders would execute a full release to be passed upon by the Attorney General.

SPRING GROVE STATE HOSPITAL:

See: General Emergency Fund - these Minutes.

STATE DEPARTMENT OF EDUCATION:

The Board formally approved the making of repairs to the Auditorium and the Dining Rooms at the Frostburg State Teachers' College at a cost of approximately \$1,100.00, funds for these repairs to be provided by amendment to the budget of the Department of Education.

The Secretary submitted to the Board copy of letter written by Mr. Kirkman, Director, Department of Budget and Procurement, to Dr. T. G. Pullen, Superintendent, State Department of Education, under date of August 7, 1945, advising that expenditures for various purposes at the State Teachers' Colleges should be made from funds available in the Public School budget by budget amendment rather than by allotments from the General Emergency Fund, with the understanding that if toward the end of the fiscal year it is found the amending of the budget for this purpose would be embarrassing to the Public School Budget, consideration could be given to an allotment from the General Emergency Fund to reimburse that budget.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a communication from Mr. J. Milton Patterson, Director, State Department of Public Welfare, advising of a robbery which occurred in that department, apparently on July 15, 1945, and the subsequent loss of \$79.82 from the safe.

The Board authorized the Comptroller to reimburse the State Department of Public Welfare to the extent of \$79.82, the amount lost in the robbery.

STATE EMPLOYEES:

The Secretary brought to the attention of the Board a communication from the State Roads Commission relative to requests for extensions of sick leave in the cases of Elmer W. Mercer and LaMar Townshen.

After due consideration of the representations made in the case of these employees and the reports received concerning their physical condition, it was decided to grant an extension of sick leave in each case, with pay, to the end of September 1945.

The Board approved a further extension of sick leave in the case of Nelson A. Bowers, employe of the Department of Motor Vehicles, for the period June 23 to July 20, 1945, on which latter date Mr. Bowers returned to work.

The Secretary brought to the attention of the Board a communication from Dr. H. C. Byrd, President, University of Maryland, relative to the salaries of Anne B. Sheldon and Thomas A. Hutton, employees of the University. It was represented in Dr. Byrd's letter that the salaries of these employees, which had been cut in 1933 under the salary reduction plan which was put into effect at that time because of economic conditions, had not been fully restored. The salaries of both employees, at the present time, are, however, in accordance with the Standard Salary Law.

After due consideration the Board felt it would not be in order at this time to give any consideration to any adjustment in their salaries which were adversely affected by the action of the General Assembly at its 1933 Session.

STATE LIBRARY:

The Secretary brought to the attention of the Board a communication from the State Library advising that the allotment of \$250.00 made by the Board at its meeting of July 17, 1945, was inadequate for the purpose of replacing the antiquated light fixtures in the reading room and requesting that the Board make a further allotment of \$450.00 to take care of the cost of

the new lighting in accordance with tentative estimates received by the State Library.

The Board requested Mr. Kirkman to look into the matter with a view to determining what should be done as to the replacement of the lighting fixtures.

#### STATE PROPERTY:

Mr. Kirkman reported that he had information that Col. Henry S. Barrett would not be interested in the purchase of the 1941 Chevrolet Sedan which he used in connection with Civilian Defense work on the basis of the ceiling price established for this car.

The Board approved the disposal of an old Ford Truck by the University of Maryland for \$35.00, the truck being of no further value or use to the school.

#### STATE ROADS COMMISSION:

The Secretary brought to the attention of the Board a statement of Accounts Receivable due the State Roads Commission at June 30, 1945, totaling \$22,349.47.

After discussing this matter, the Board felt that some action should be taken looking toward the collection of these accounts, particularly since some of them are several years old, and the Secretary was directed to refer the list to the Attorney General for action looking toward the collection of these accounts.

Upon the recommendation of Mr. Kirkman, the Board approved request of the State Roads Commission for authority to construct a building 15' x 30' in the rear of the Frostburg Garage of the State Roads Commission, at an estimated cost of \$825.82.

The Secretary brought to the attention of the Board a request from the State Roads Commission that it be authorized to purchase land in Hagerstown at a cost of \$2,250.00 for the purpose of enlarging the Commission's facilities at that location.

This matter was referred to Mr. Kirkman and Mr. McCusker for investigation and recommendation.

The Traffic Survey of Baltimore City to be made under the supervision of the Federal Bureau of Public Highways was discussed. It was stated by Mr. Kirkman that the estimate of the cost of this survey is \$150,000, which would have to be taken care of by the State with reimbursement to be received by the State from the Federal Government in the amount of \$75,000 and from Baltimore City in the amount of \$37,500, leaving a net cost to the State of one-fourth of the total cost, or \$37,500.

Funds for this purpose are to be made available out of the budget of the State Roads Commission.

#### STOCK CERTIFICATES:

The Board approved the suggestion of the Comptroller that the State sell 23 shares of stock of the Union Trust Company, Baltimore, Maryland, which the State owns through having received the stock in settlement for funds of the State Roads Commission on deposit with that bank at the time of the banking difficulties in 1933, and authorized the State Treasurer to proceed with the sale of this stock.

UNEMPLOYMENT COMPENSATION BOARD:

The Secretary brought to the attention of the Board a file of correspondence relating to the claim of the Bethlehem Steel Company for refund of taxes paid to the Unemployment Compensation Board. Mr. Miles reported that he had discussed this matter with Mr. Russell S. Davis, Chairman, Unemployment Compensation Board, and also had information to the effect that the present Attorney General feels that the matter should be litigated to establish the right of the company to a refund rather than to make any compromise settlement, even though it would appear that the State's case is rather doubtful.

Under the circumstances, the Board declined to approve the request of the Unemployment Compensation Board that it be authorized to compromise the claim in accordance with the plan outlined in the letter of William C. Walsh, former Attorney General, dated June 15, 1945, to Mr. Albert A. Levin, Special Assistant Attorney General to the Maryland Unemployment Compensation Board.

UNIVERSITY OF MARYLAND:

The Secretary called attention to the fact that approval had not as yet been given to the 1945-1946 Budget of the University of Maryland.

Action was deferred until a later date.

The Comptroller called attention to the fact that while the budget contains an appropriation of \$4,800 a year for the position of "Comptroller" of the University of Maryland, the budget does not show that this position has been filled, although Mr. C. L. Benton is to all intents and purposes filling the position. Mr. Benton is carried on the payroll as Professor of Accounting, although his signature to correspondence and approvals to payrolls is as "Comptroller".

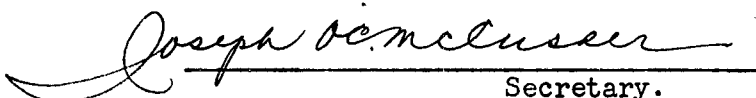
It was suggested that Dr. Byrd be requested to sign the payroll as the President of the University of Maryland to avoid the inconsistency of having Mr. Benton show in the payroll as Professor of Accounting while approving the payroll as Comptroller, until such time as Dr. Byrd can arrange with the State Employment Commissioner for the certification of Mr. Benton as Comptroller, and the Secretary was instructed to advise Dr. Byrd accordingly.

UNITED STATES GOVERNMENT:

The Secretary brought to the attention of the Board a Public Notice received from the War Department-United States Engineer Office, calling attention to the application which has been made by the Arundel Corporation for approval of location and plans of a proposed bridge across the Patapsco River, connecting Baltimore County and Anne Arundel County, near Lansdowne, Maryland

The Board felt it was not necessary to take any action in connection with this matter because there was no reason to oppose the construction of the proposed bridge.

There being no further business, the meeting was adjourned.

  
Secretary.

Minutes of meeting of August 20, 1945, continued.

MARYLAND COMMISSION ON POSTWAR RECONSTRUCTION AND DEVELOPMENT:

The Board approved recommendations of the Commission on Postwar Reconstruction and Development for post-war public works projects, and authorized the payment of \$175,000 covering State assistance in the preparation of plans and specifications for these projects in accordance with the prescribed formula. The projects are as follows.

Board of Estimates of the Mayor & City Council of Baltimore: -

1. Project No. B. C. 21, dated April 14, 1945, for construction of a reinforced concrete bridge on Hilton Street, Baltimore - \$11,875.
2. Project No. B.C. 79, dated May 14, 1945, for Junion High School Building #95, on the site of the Western High School - \$21,650.
3. Project No. B.C. 163, dated April 14, 1945, for construction of Hillen Road Bridge - \$2,500.

Allegany County: -

1. Project No. 1-1, dated February 5, 1945, for construction brick Junior-Senior High School Building at Lonaconing - \$7,500.
2. Project No. 1-2, dated February 5, 1945, for construction Elementary School at Ellerslie (Mount Savage) - \$5,375.00
3. Project No. 1-3, for construction of 4-room brick elementary school at Ellerslie - \$1,000.00.
4. Project No. 1-B-3, dated February 5, 1945, for engineering studies in connection with proposed Cross Town Viaduct and Approach Highway at Cumberland - \$5,000.00.

Anne Arundel County: -

1. Project No. 2-3, dated April 16, 1945, for construction of Annex to Court House, at Annapolis - \$3,750.00.
2. Project No. 2-6, dated February 13, 1945, for construction of new High School Building, near Odenton - \$8,500.00.
- 3- Project No. 2-7, dated February 13, 1945, for construction of an addition to the High School at Glen Burnie - \$11,875.00.

Baltimore County: -

- 1- Project No. 3-44, dated May 17, 1945, for construction of Police Station, at Halethorpe - \$1,125.00.

Calvert County: -

1. Project No. 4-2, dated May 17, 1945, for construction of addition to High School, at Prince Frederick - \$625.00.
2. Project No. 4-3, dated May 18, 1945, for construction of addition addition to the colored High School at Prince Frederick - \$250.00.

Carroll County: -

1. Project No. 6-4, dated March 7, 1945, for construction a School Building at Freedom - \$1,250.00.
2. Project No. 6-5, dated March 7, 1945, for construction of a School Building at Westminster - \$1,750.00.

Frederick County: -

1. Project No. 10-A-2, dated May 5, 1945, for construction of Storm Water Sewer and Parking Area at Brunswick - \$980.00.
2. Project No. 10-1-a, dated January 31, 1945, for surfacing of New Design-Manor Woods Road, at Buckeystown, 5 miles south of Frederick City - \$188.00.
3. Project No. 10-1-b, dated January 31, 1945, for surfacing Manor Woods Road, Buckeystown District, 6.5 miles south of Frederick City - \$250.00.
4. Project No. 10-1-c, dated January 31, 1945, for surfacing Gas House Pike-McKaig Road, located 4 miles east of Frederick - \$300.00.
5. Project No. 10-1-d, dated January 31, 1945, for surfacing Thurston Road, in Urbana District, north from Thurston - \$150.00.
6. Project No. 10-1-e, dated January 31, 1945, for surfacing Liberty-Daysville Road, west of the town of Libertytown - \$375.00.
7. Project No. 10-1-f, dated January 31, 1945, for surfacing Greenfield Road, in Urbana District, south of Park Mills - \$438.00.
8. Project No. 10-1-g, dated January 31, 1945, for surfacing Legore-Rocky Ridge Road, north of Legore - \$250.00.
9. Project No. 10-1-h, dated January 31, 1945, for surfacing Johnsville-New Midway Road, west of Johnsville - \$163.00.
10. Project No. 10-1-j, dated January 31, 1945, for surfacing Souder Road, adjacent to City of Brunswick - \$350.00.
11. Project No. 10-1-k, dated January 31, 1945, for surfacing Dublin

Road, north of Walkersville - \$400.00.

12. Project No. 10-2, dated January 26, 1945, for construction of a bridge over Catoctin Creek, near Jefferson - \$875.00.

Montgomery County: -

1. Project No. 15-1, dated January 16, 1945, for construction of Junior-Senior High School at Damascus - \$5,625.00.
- 2.- Project No. 15-2, dated January 16, 1945, for construction of an addition to the Montgomery Hills Junior High School - \$5,000.00.
3. Project No. 15-3, dated January 16, 1945, for new Junior High School at River Road, Massachusetts Avenue, and Goldsborough Road - \$8,750.00.
4. Project No. W.S. 14, dated May 19, 1945, for construction Sligo Branch Relief Sewer - Silver Spring - \$2,375.00.
5. Project No. W-S-20, dated May 19, 1945, for construction Metzerott Road Water Pumping Station - \$200.00.
6. Project No. W.S. 29, dated May 19, 1945, for construction of Rock Creek Trunk Sewer - \$4,125.00.
7. Project No. W. S. 31, dated May 19, 1945, for construction of Kensington Parkway Relief Sewer - \$1,707.00.

Prince George's County: -

1. Project No. 16-P-2, dated December 11, 1944, for construction of Sewage Treatment Plant and Facilities, at Laurel - \$2,450.00.
2. Project No. 16-1, dated March 1, 1945, for construction of addition to Cheverly-Tuxedo School - \$1,762.00.
3. Project No. 16-2, dated March 1, 1945, for construction of addition to school at Brandywine - \$1,788.00.
4. Project No. 16-3, dated March 1, 1945, for construction of a new Junior-Senior High School at Upper Marlboro - \$4,366.00.
5. Project No. 16-4, dated March 1, 1945, for construction of addition to Douglass High School at Upper Marlboro - \$661.00.
6. Project No. 16-10, dated March 1, 1945, for construction of new Elementary School at Hyattsville - \$2,016.00.
7. Project No. 16-6, dated March 1, 1945, for construction of addition to the Lakeland School at Lakeland - \$271.00.
8. Project No. 16-7, dated March 1, 1945, for construction of addition to Lincoln Colored School, at Lincoln - \$978.00.
9. Project No. 16-8, dated March 1, 1945, for construction of new school building at Upper Marlboro - \$4,366.00.
10. Project No. 16-9, dated March 1, 1945, for construction of Elementary School at Mt. Rainier-Brentwood - \$5,473.00.
11. Project No. 16-5, dated March 1, 1945, for construction of school building at Landover Hills - \$2,016.00.

Washington County:-

1. Project No. 21-D-8, dated April 10, 1945, for Storm Water Drain, southeast of Hagerstown - \$750.00.
2. Project No. 21-D-15, dated April 10, 1945, for Widening of Pennsylvania Avenue, Hagerstown - \$200.00.
3. Project No. 21-D-22, dated April 10, 1945, for construction of sewerage facilities southeast of Hagerstown - \$750.00.
4. Project No. 21-D-26, dated April 10, 1945, for construction of an addition to the Reservoir West of Hagerstown - \$1,750.00.
5. Project No. 21-D-27, dated January 16, 1945, for construction of addition to Junior-Senior High School at Hagerstown - \$1,250.00.
6. Project No. 21-D-28, dated January 16, 1945, for construction of addition to Washington Street Junior High School at Hagerstown - \$6,250.00.
7. Project No. 21-D-30, dated April 10, 1945, for construction of a War Memorial at Hagerstown - \$4,750.00.

Wicomico County: -

1. Project No. 22-4, dated March 9, 1945, for construction of an Elementary School on Anderson Road, Salisbury - \$4,250.00
2. Project No. 22-D-2, dated February 26, 1945, for construction of storm water drains at Salisbury - \$2,000.00
3. Project No. 22-D-4, dated March 19, 1945, for construction of sanitary sewers at Salisbury - \$825.00.

Worcester County:-

1. Project No. 23-B-1, dated January 16, 1945, for construction of water system along Philadelphia Avenue, Ocean City - \$1,218.00.

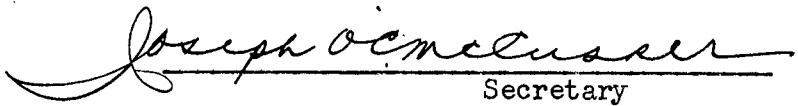
Washington Suburban Sanitary Commission:

1. Project No. W. S. 30, dated May 19, 1945, for construction of a Trunk Sewer in the Valley of the Northwest Branch of the Anacostia River - \$7,575.00.

LEASES:

Upon the recommendation of Mr. Kirkman, the Board approved execution of lease between the Maryland State Board of Motion Picture Censors and The Four Star Company for office space at 848 N. Howard Street, Baltimore, for a term of three years from October 1, 1945, at an annual rental of \$3,900.00.

There being no further business, the meeting was adjourned.

  
Secretary